



## MINUTES

### DEVELOPMENT COMMITTEE

August 7, 2018  
9:00 a.m.  
Town of Wausaukee  
N11856 US Highway 141 – Wausaukee, WI 54177  
Wausaukee Town Hall

**Members Present:** Ted Sauve, Robert Holley, Penny Chaikowski, Thomas Mandli, Bonnie Popp, and Clancy Whiting

**Members Excused:** Mary Noll

**Others Present:** Greg Cleereman, Land Information Director; John Lefebvre, Administrator; Mark Anderson, County Board Chair; Nancy Crevier, UWEX; Bay Cities Radio; EagleHerald and the Peshtigo Times. Ross Mielke, USDA-APHIS was present for a portion of the meeting.

#### 1. Call to Order

Meeting to order at 9:00 a.m. by Chair Sauve.

#### 2. APPROVAL OF AGENDA

**MOTION** (Holley/Mandli) to approve the agenda and addendum as presented. Motion carried no negative vote.

#### 3. APPROVAL OF MINUTES

**MOTION** (Whiting/Chaikowski) to approve the minutes of the July 10, 2018 meeting. Motion carried no negative vote.

#### 4. PUBLIC COMMENT

None.

#### 5. REPORTS BY COOPERATING AGENCY REPRESENTATIVES

Ross Mielke, USDA-APHIS reported Marinette County is third in the state with number of enrollees, with 35 entered into the Wildlife Damage Program. There are 14,117 cropland acres enrolled. Marinette County is number one with total appraised crop damage at \$83,306. We are fifth in deer donation to food pantries, with 72 deer donated.

## **6. REPORTS BY DEPARTMENTAL STAFF**

- UW Extension people have moved down to first floor, but some furniture and other items still need moving.
- Nancy Crevier, Area Extension Director announced that Ben Hoppe is the new 4-H Program Coordinator for Marinette and Oconto Counties, with a start date of September 1, 2018. ADRC, Public Health, and Elderly Services staff met with the Administrator and Nancy Crevier. As a result, UW Extension will hire a Health and Well-Being Educator.
- Supervisor Whiting attended the Beecher Lake District Meeting. The board is very happy with the assistance Chuck Druckrey, Water Resource Specialist has been offering to the district. Supervisor Chaikowski attended the Lake Noquebay Rehabilitation District meeting. The district is working to purchase another aquatic plant harvester for 2019.
- The Land Information Director reported on Summer County Conservationist and Wisconsin Land + Water Administrative/Legislative Committee meetings. There are three budget priorities for 2019. Seeking additional funding for County Conservation staff funding and support, increasing funding for cost-sharing with landowners, and seeking funding for hiring an additional Hydrogeologist to help counties map rural groundwater resources.

## **7. CORRESPONDENCE**

August DATCP Report and the Farm Services Report.

## **8. 2019 USER FEES**

**MOTION** (Mandli/Whiting) to recommend to County Board approval of the 2019 User Fees with the Master Gardener Volunteer training item retained. Motion carried no negative vote.

## **9. 2019 BUDGET**

The 2019 Budget was presented and major changes explained. No action taken.

## **10. REALLOCATION OF DATCP COST-SHARE FUNDS**

**MOTION** (Holley/Mandli) to approve the request for reallocation of DATCP cost-share funds and adjustment to the Land Conservation budget to reflect a \$238,983 increase in SWRM Automation Revenue (56270000-43578) and Operations Expenditures (56270000-52498). Action if any. Motion carried no negative vote.

## **11. TOURISM AND MARKETING SERVICES CONTRACT**

**MOTION** (Mandli/Holley) to authorize the Administrator and Corporation Counsel to work with the City of Marinette to draft an extension to the existing contract. Motion carried, Supervisor

Whiting opposed.

**12. 2019 MCABI INCREASED FINANCIAL SUPPORT**

No action taken.

**13. COUNTY BICYCLE ROUTE MAP**

No action taken.

**14. JULY SCHEDULE OF PAID INVOICES**

The July Schedule of Invoices presented to the committee.

- Economic Development/Tourism (\$1834.69)
- Land Information (\$41,742.09)
- UW-Extension (\$625.32)

**15. FUTURE AGENDA ITEMS**

- Report from Caroline Ward, WDNR Wildlife Biologist
- Report on Bass Lake Monitoring Activities
- Report from UW-Extension Family Living Educator
- Lake District Representatives Report
- Report on Tourism/Economic Development issues
- Introduction of new 4-H Program Coordinator

**16. SCHEDULE NEXT MEETING**

The next meeting scheduled for Tuesday, September 4, 2018 at 9:00 am at the Courthouse.

**17. ADJOURNMENT**

**MOTION** (Mandli/Whiting) to adjourn at 1:06 p.m. Motion carried no negative vote.

Respectfully Submitted

Greg Cleereman  
Land Information Director  
Date approved/corrected: